

SPECIAL INVESTIGATIONS BUREAU



OPERATIONS MANUAL

FRESNO POLICE DEPARTMENT

(Revised September 2013)

TABLE OF CONTENTS

| SUBJECT | PAGE NUMBER |
|---|--------------------|
| <u>MISSION STATEMENT & GOALS AND OBJECTIVES</u> | |
| Special Investigations Bureau (SIB)..... | 5 |
| Vice Unit..... | 6 |
| Criminal Intelligence Unit..... | 7 |
| <u>ORGANIZATIONAL CHART</u> 8 | |
| I. <u>ORGANIZATION</u> | 9 |
| II. <u>OPERATIONS</u> | 9 |
| LA CLEAR..... | 9 |
| WAR ROOM..... | 9 |
| V/N Numbering System..... | 10 |
| SIIR Form..... | 10 |
| III. <u>VICE UNIT</u> | |
| ASSIGNMENT TO VICE UNIT..... | 11 |
| VICE MEMBERS' DUTIES..... | 11 |
| MESSAGE ORDINANCE..... | 12 |
| Massage Business and Practitioner/Therapist Permit Application..... | 12 |
| Renewal of the Massage Business & Practitioner /Therapist Permit..... | 13 |
| Enforcement of the Massage Ordinance..... | 13 |
| Denial or Revocation of Permit..... | 13 |
| CARD ROOM ORDINANCE..... | 13 |
| Card Room Pointholder and Employee Work Permit Applications..... | 13 |
| Renewal of Permits..... | 14 |
| Enforcement of the Card Room Ordinance..... | 14 |
| BINGO ORDINANCE..... | 14 |
| Bingo Applications..... | 14 |
| Enforcement..... | 15 |
| STAY OUT OF AREAS OF PROSTITUTION (S.O.A.P.)..... | 15 |
| LOITERING FOR THE PURPOSE-PROSTITUTION..... | 16 |
| PUBLIC NUDITY PROHIBITED..... | 18 |
| LEWD CONDUCT ENFORCEMENT GUIDELINES..... | 20 |
| FIRST OFFENDER PROSTITUTION PROGRAM..... | 20 |
| Program Description..... | 20 |
| Who is Eligible to Participate in the Program..... | 21 |
| Arrests..... | 21 |
| Program Coordinator..... | 21 |
| Class Agenda..... | 22 |
| PAR PROGRAM PROCEDURES..... | 23 |

UNDERCOVER IDENTIFICATION.....23

V. CRIMINAL INTELLIGENCE UNIT

 CRIMINAL INTELLIGENCE FILE OBJECTIVE24

 CRIMINAL INTELLIGENCE FILE DEFINED24

 FILE CONTENT25

 FILE CRITERIA25

 Permanent Status25

 Temporary Status26

 Working Status26

 INFORMATION EVALUATION26

 Source Reliability27

 Content Validity27

 INFORMATION CLASSIFICATION27

 Sensitive28

 Confidential28

 Restricted28

 Unclassified28

 INFORMATION SOURCE28

 INFORMATION QUALITY CONTROL29

 FILE DISSEMINATION29

 FILE REVIEW AND PURGE30

 Purge Criteria30

 Review and Purge Time Schedule31

 Manner of Destruction31

 Purge Process31

 FILE SECURITY31

 CRIMINAL INTELLIGENCE UNIT PROCEDURES32

 The Intelligence Process32

 Collection32

 Evaluation32

 Collation32

 Analysis33

 Reporting33

 Dissemination33

 THE BASIC CRIMINAL INTELLIGENCE FORMS

 Criminal Intelligence Report (Exhibit 1).....34

 Audit Form (Exhibit 2)35

 Cover Sheet (Exhibit 3).....35

 Index Subject/Organization Card (Exhibit 4)36

 Purge Form (Exhibit 5).....36

 CRIMINAL INTELLIGENCE FILING SYSTEM

 General Information36

 Confidential37

 Use of Index Numbers37

 Subject of File38

Fresno Police Department
Special Investigations Bureau (SIB) Operations Manual

| | |
|---|----|
| Index Numbers w/ Orion Task Force Investigations Database | 38 |
| Hard Copy in Criminal Intelligence File | 39 |
| DIGNITARY PROTECTION | 39 |
| THREATS TO PUBLIC OFFICIALS AND AGENCY MEMBERS | 42 |
| SURVEILLANCE VAN | 42 |
| BIBLIOGRAPHY | 45 |

SPECIAL INVESTIGATIONS BUREAU

MISSION STATEMENT

The mission of the Special Investigation Bureau is to investigate narcotics, vice/intelligence, and gambling violations in a professional, effective and timely manner while making efficient use of outside agencies and other resources.

GOALS AND OBJECTIVES

Goals

1. Reduce crime and fear in the community by quickly identifying and arresting major narcotics violators.
2. Reduce and impact prostitution activity by various means of undercover operations.
3. Reduce the incidence of auto theft by various means of undercover operations.
4. Utilize District Crime Suppression Teams (DCST) as needed in a cooperative manner.
5. Police and license casino gaming activities and license and monitor massage activities.
6. Maintain secure and lawful criminal intelligence files as required by federal and state laws.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

VICE UNIT

MISSION STATEMENT

The mission of the Vice Unit is to self-initiate and follow up on investigations of criminal violations involving pimping, pandering, prostitution, and gambling. Vice investigations are conducted in a professional, timely, and effective manner which reduces the incidence of vice crimes in the City.

GOALS AND OBJECTIVES

Goals:

1. Reduce prostitution activity with the city of Fresno.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

CRIMINAL INTELLIGENCE UNIT

MISSION STATEMENT

The Criminal Intelligence Unit's mission is to provide the Chief of Police with the knowledge and information necessary to make informed judgments and take appropriate actions to effectively counter and control criminal activities in the city of Fresno involving organized crime groups, outlaw motorcycle gangs, organized gambling, community threats, terrorism and criminal extremists.

GOALS AND OBJECTIVES

Goals:

1. To provide knowledge to the Chief of Police regarding criminal intelligence matters.
2. To properly and legally document criminal intelligence matters in a criminal intelligence database.
3. To initiate organized crime investigations.

[REDACTED]

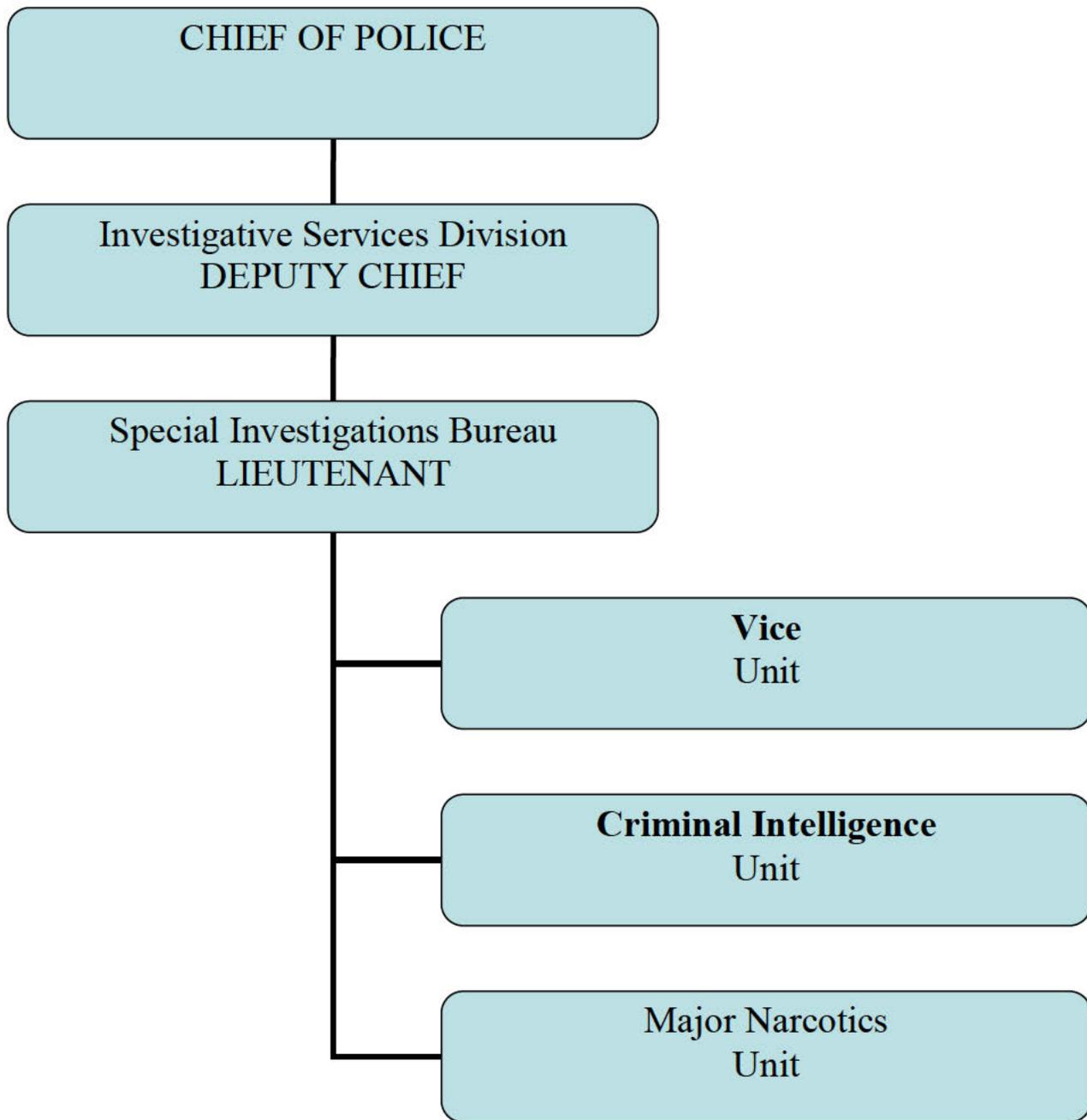
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[REDACTED]

[REDACTED]

ORGANIZATIONAL CHART



I. ORGANIZATION

The Major Narcotics Unit and Vice/Criminal Intelligence Unit are organized into three units which make up the Special Investigations Bureau (S.I.B.). The Special Investigations Bureau is under the command of the bureau's lieutenant who reports directly to the Investigative Services Division's Deputy Chief.

[REDACTED] Each narcotics detective functions as a criminal investigator. All administrative support duties are handled by his/her designee.

The Vice/Intelligence Sergeant reports to the SIB Lieutenant on Vice matters and to the Police Chief on Intelligence matters. Two investigators are assigned to Intel, one assigned to JTTF and four assigned to Vice.

II. OPERATIONS

Members will become familiar with the components of and get registered in LA Clear (Los Angeles County Regional Information Clearinghouse). They will also familiarize themselves with the narcotics V/N numbering system as well as the SIIR (Special Investigation Information Report) form and it's uses.

[REDACTED]

[REDACTED]



III. VICE UNIT

A. ASSIGNMENT TO VICE UNIT

Members assigned to the Vice Unit shall attend a post certified Vice class, Dignitary protection class and Basic Intelligence Class within one year of permanent assignment to the Vice Unit.

Each member of the Vice Unit will develop an expertise that includes a vice crime such as prostitution enforcement, “johns” prostitution abatement & rehabilitation (PAR) enforcement, carnival games, pimping, gaming, intelligence or organized crime. This includes members of the intelligence unit.

Members assigned to the Vice Unit are expected to provide training to other FPD units in their expertise on a yearly basis.

B. VICE MEMBERS’ DUTIES

Officers assigned to the Vice Detail are an undercover investigator assignment. Investigators are expected to self initiate investigations



Investigators are expected to perform their duties in a manner that relates to reaching goals and objectives of the Special Investigations Bureau, Vice Unit and Fresno Police Department.

Vice Investigators are expected to adhere to rules as previously addressed in the Narcotics Investigators manual in the area of informant control, voucher system and undercover practices.

During undercover investigations, Vice Investigators are sometimes required to ingest alcoholic beverages. Investigators whose cases require them to ingest alcoholic beverages will do so only with a supervisor's permission and never become intoxicated during the operation.

C. MESSAGE ORDINANCE

1. Massage Business and Practitioner/Therapist Permit Application

The Intelligence/Vice Unit is charged with application, investigation, and enforcement of the City Massage Business Ordinance. Members shall:

- (a) Become familiar with the Massage Business Ordinance of the City as outlined in Chapter 6, Article 18 §§ 6-1801 through 1829 of the MC;
- (b) Instruct applicants for Massage Business and/or Practitioner/Therapist permits to contact the Intelligence/Vice Unit for information regarding an interview appointment and an application form. The applicant shall be instructed to:
 - (1) Complete the application form;
 - (2) Obtain a copy of a diploma, certificate, or other written proof of graduation from a state recognized school where the theory, method, profession, or work of massage is taught (practitioners/therapists only);
 - (3) Obtain a receipt for the applicable fee from the City Finance Division, Business Tax and Permits, for Massage Business Permit (the fees are based on the City of Fresno Master Fee Schedule), and
 - (4) Obtain a receipt for the applicable fee from the City Revenue Division, Business Tax and Permits, for Practitioner's/Therapists Permit (the fees are based on the City of Fresno Master Fee Schedule, and;
 - (5) Proceed to Human Resources with a check or money order, made out to the City, for the applicable fee, and live fingerprint scan.
 - (6) Proceed to IDS with the above listed documents and a check or money order, made out to the City, for the applicable fee.
- (c) Advise applicants of zoning restrictions and of their responsibility of determination and compliance; and
- (d) Conduct an interview of the applicant including:
 - (1) A discussion with the applicant re: all pertinent sections of the Massage Ordinance and the applicant's responsibility as it pertains to knowledge of and compliance with the Ordinance.
 - (2) A review of the application form with the applicant. All documents shall be checked for accuracy and completeness;
 - (3) Assignment of a massage control number to the lower left corner of the application form.
 - (4) Initiation of a Unit file maintained for all pertinent documents or copies thereof;
 - (5) A local criminal history check of the applicant; and
 - (6) Submission of a memorandum and permanent permit card(s) to the Chief of Police for his signature upon receipt of the DOJ fingerprint check.

2. Renewal of the Massage Business & Practitioner /Therapist Permit

Applicants shall be instructed to contact the Intelligence/Vice Unit for a renewal application within a minimum of 30 days prior to expiration of their permits.

Upon contacting the Intelligence/Vice Unit and requesting a renewal application, the applicant shall be instructed to contact the City License Division and pay the appropriate fee(s). The applicant shall also be advised that the renewal application shall be mailed to him/her.

Upon receiving a renewal application, a local criminal history check shall be completed on the applicant by an assigned Intelligence/Vice Unit member.

The applicant shall be instructed to complete the renewal application and mail it, along with the appropriate receipt(s) to the Intelligence/Vice Unit. Upon receipt of the documents, the permit card(s) and a memorandum shall be submitted to the Chief of Police for his signature.

3. Enforcement of the Massage Ordinance

Inspections shall be conducted as needed to ensure compliance with the municipal code (MC).

A memorandum shall be prepared and placed in the Intelligence/Vice Unit file which shall include the date of inspection and any observed ordinance violations. Any violation shall be explained in detail, noting what action was taken or recommended.

4. Denial or Revocation of Permit

Any denial or revocation of massage permits shall be in writing, stating the particular grounds for denial or revocation, and shall be submitted to the Chief of Police for his signature.

D. CARD ROOM ORDINANCE

1. Card Room Pointholder and Employee Work Permit Applications

The Intelligence/Vice Unit is charged with the applicant investigation and enforcement of the City Card Room Ordinance. The following procedures are established:

- (a) Members shall become familiar with the Card Room Ordinance of the City as outlined in Chapter 7, Article 5, Sections 7-501 through 7-550;
- (b) Applicants for card room operators and employees should be instructed to contact the Vice Office;
- (c) Upon receipt of the application, an Intelligence/Vice Unit file shall be initiated that shall contain all pertinent information on the applicant;

- (d) Personal contact shall be made with the applicant so that all appropriate sections of the City Card Room Ordinance may be explained;
- (e) A local criminal history check shall be made on all applicants;
- (f) On all card room applications contact shall be made with the appropriate District Commander for any input they may have regarding a recommendation on approval or denial. A site inspection shall also be completed;
- (g) All card room and dealer applications–investigations are to be completed within 30 days and the original license division file, along with a recommendation on approval or denial, shall be submitted to the Vice Unit Supervisor; and
- (h) The Vice Unit Supervisor is responsible for reviewing the completed file.

2. Renewal of Permits

All applicants shall be instructed to contact the City Finance and Revenue Division one month prior to the expiration of their permit. Applicants shall pay the yearly renewal fee, complete a renewal application and schedule an appointment with the Vice Unit for an interview.

Upon receipt of the renewal application, the Intelligence/Vice Unit shall be responsible for completing steps (e) through (h) listed above.

3. Enforcement of the Card Room Ordinance

Inspections shall be conducted at least once each quarter to ensure compliance with the City Card Room Ordinance.

A memorandum shall be prepared and placed in the Intelligence/Vice Unit file which shall include the date of inspection and any observed ordinance violations. Any violation shall be explained in detail, noting what action was taken or recommended.

E. BINGO ORDINANCE

1. Bingo Applications

The Intelligence/Vice Unit is charged with the applicant investigation and enforcement of the City Bingo Ordinance. The following procedures are to be adhered to in the handling of that responsibility:

- (a) All personnel assigned to the Intelligence/Vice Unit shall become familiar with the Bingo Ordinance as outlined in Chapter 8, Article 10 §§ 8-1001 through 8-1028, of the MC;
- (b) Inquiries as to obtaining a bingo permit should be directed to the Office of the Controller Finance Department;
- (c) Upon receipt of an application from the controller, an Intelligence/Vice Unit file shall be initiated which shall contain all pertinent information on the applying organization and individuals within the organization;

- (d) A local criminal history check shall be completed on all officers, trustees, directors and persons assisting in the operation of the bingo game;
- (e) When deemed necessary, contact shall be made with those listed as principal officers or “responsibles” for the operation of the bingo game, and they shall be requested to report to Human Resources to be fingerprinted and then to TSB to be photographed at their expense;
- (f) All bingo application investigations are to be completed within 15 days and submitted, along with recommendation of approval or denial, to the Intelligence/Vice Unit supervisor; and
- (g) The Intelligence/Vice Unit supervisor shall be responsible for reviewing the application investigation and forwarding it to the controller.

2. Enforcement

Inspections shall be conducted when deemed necessary on all bingo organizations to ensure compliance with the Bingo Ordinance.

A memorandum shall be prepared and placed in the Intelligence/Vice Unit file which shall include the date of inspection and also indication as to compliance with the ordinance or violations observed. Any violation shall be explained in detail, noting what action was taken or recommended.

Violation of a serious nature which could result in suspension or revocation of permit shall additionally be reported to the Office of the Controller in writing.

F. STAY OUT OF AREAS OF PROSTITUTION (S.O.A.P.)

Currently, state laws and local ordinances do not provide uniformed officers with sufficient options to effectively deal with street-level prostitution.

In an effort to enhance uniformed officer’s capabilities in dealing with the street prostitution problem, the Fresno Police Department and the Fresno County District Attorney’s Office have entered into an agreement in an attempt to impact this type of activity. Upon conviction or plea of guilty to Penal Code section 647 (a) or (b), the District Attorney’s Office will recommend to the court that in addition to any other penalties imposed, a condition of probation be placed on such persons ordering them to **Stay Out of Areas of Prostitution (S.O.A.P.)**, signing an agreement to the following special conditions of their probation:

1. Do not solicit, agree to engage in, or engage in any act of prostitution. Prostitution includes any lewd act between persons for money, or any other consideration.
2. Do not enter a high-prostitution area in the City of Fresno between the hours of 10:00 p.m. and 3:00 a.m. for any purpose.
3. Do not enter a high-prostitution area in the City of Fresno except for the purpose of conducting a lawful business transaction and immediately leave the area between the hours of 3:00 a.m. and 10:00 p.m.

4. Do not hitchhike, flag down or approach motor vehicles being driven by a lone male driver, while in a high-prostitution area in the City of Fresno.
5. Do not loiter on sidewalks, streets, intersections, or parking lots in a high-prostitution area in the City of Fresno.
6. Procure, maintain and carry a valid California Drivers License, or Department of Motor Vehicle identification card with true name and birth date.

For purposes of this order, high-prostitution areas within the City of Fresno are defined as follows:

- 100 yards east and west of Blackstone Avenue, between McKinley Avenue and Gettysburg Avenue.
- 100 yards east and west of Parkway Avenue, between Belmont Avenue and Olive Avenue.
- 100 yards east and west of Motel Drive, between Belmont Avenue and Olive Avenue
- 100 yards north and south of Belmont Avenue between Hughes Avenue and Winery Avenue.
- 100 yards east and west of “G” Street between California Avenue on the North and Church Avenue on the south.
- “The area bordered by Highway 99 on the southwest, “H” street on the Northeast, Ventura Boulevard on the southeast and Fresno Street on the northeast.”

G. LOITERING FOR THE PURPOSE OF SOLICITING ACTS OF PROSTITUTION:

It is unlawful for any person to loiter in, or about any public place or place open to public view in a manner and circumstances manifesting a purpose of engaging in soliciting acts of prostitution.

1. Definitions. For purpose of this section, the following definitions shall apply:

- a) “Public place” means any area generally visible to the public, including without limitation streets, sidewalks, alleys, parks driveways, parking lots, and buildings open to the public, including those which serve food or drink or provide entertainment, and including the driveways and entrances to such buildings.
- b) “Place open to public view” means any area generally visible to the public, including all public property as well as private property, whether generally open to the public or not, which is generally visible from any area which is open to the public, including but not limited to vacant lots, front yards and driveways of private property and motor vehicles (whether in motion or not).
- c) “Act of prostitution” means to engage in sexual relations or any lewd act between persons for hire or monetary reward.
- d) “Known prostitute, pimp or panderer” means a person who, within two years prior to the date of his or her arrest for violation of this section, has been convicted, within the knowledge of the arresting officer, of any offense relating to the crime of prostitution, pimping or pandering.

- e) "Beckoning" means stopping or attempting to stop passersby or motor vehicles by an act of calling out, signaling, waving the arms or other bodily gestures.
- f) "Lewd act" means conduct where the genitals, buttocks, or female breast of either the prostitute or the customer come in contact with some part of the body of the other person for purpose of sexual arousal or gratification of either the prostitute or the customer. For purposes of this section, contact with the genitals, buttocks or female breast includes contact through the clothing of either or both parties, as well as skin to skin contact.
- g) "Solicit" means to ask with earnestness, to excite to action, to appeal to, or to invite.



- 3. **Punishment.** A violation of this Section is a misdemeanor, punishable upon conviction by imprisonment in the county jail for a term not to exceed six months, or by a fine not to exceed one thousand dollars (\$1,000) or by both such fine and imprisonment.
- 4. **Reserved**
- 5. **Severability.** If any subsection, sentence, clause or phrase of this section is for any reason held by a court of competent jurisdiction to be invalid or unconstitutional, such decision shall not affect the validity of the remaining portions of this section. The City Council of the City of Fresno hereby declares that it would have passed this section and each subsection, sentence, clause and phrase thereof, irrespective of the fact that one or more of the subsections, sentences, clauses or phrases may be held invalid or unconstitutional.
- 6. The Council finds and determines that:
 - (a) Violent crime in this community is and continues to escalate at an alarming rate. The citizens of this community are violently victimized and intimidated by individuals who have embraced a criminal lifestyle and have no place in a civilized society.

- (b) The presence of illegal activity, and in particular prostitution, fosters an environment that attracts crime, degrades the quality of life in neighborhoods by creating visual blight, health hazards to our youth and others in the presence of used contraceptives and other trash and rubbish, and impacts the business community by turning away potential customers from the places of business within the area where prostitutes congregate to sell their services.
- (c) It is legitimate need of the City of Fresno to address problems inimical to the health, safety and welfare of the community and loitering with the intent to commit illegal acts is such a problem.
- (d) The Council desires to enhance the ability of law enforcement to curtail the environment which is conducive to criminal activity from the streets of this community with an additional enforcement tool to abate the public nuisance created by the individuals who engage in the illegal activities described in this section. (Added Ord. 81-133, § 1, eff. 11-6-81; Am. Ord. 93-65, §§ 1,2, 11-12-93; Am. Ord. 95-2, §§ 1, 2, eff. 1-3-95; Am. Ord. 96-60, §§ 1, 2, eff. 9-27-96).

H. PUBLIC NUDITY PROHIBITED

- 1. Findings.** The Council finds and determines that:
 - (a) Public nudity is degrading to the moral fiber of the City of Fresno and to our minor youth.
 - (b) Public nudity fosters an environment that attracts crimes, degrades the quality of life in neighborhoods by creating visual blight and health hazards by attracting prostitutes and drug dealers to areas where public nudity occurs.
 - (c) It is necessary for this Code to address the issue of minors who would be permitted to frequent strip clubs and other establishments that restrict nude dancing to less than twenty-five percent (25%) of a given dance performance.
 - (d) Citizens of the City of Fresno including minors may be involuntarily subjected to nudity on public streets and in other public places.
- 2. Definitions.** Unless the particular provision or the context otherwise requires, the definitions and provisions contained in this section shall govern the construction, meaning, and application of words and phrases used in this section, and, except to the extent that a particular word or phrase is otherwise specifically defined in this section, the definitions and provisions contained in Article 3 of Chapter 1 of this Code shall also govern the construction, meaning, and application of words and phrases used in this section. The definition of each word or phrase shall constitute, to the extent applicable, the definition of each word or phrase is derivative from it, or from which it is derivative, as the case may be.
 - (a) "Nudity" means the showing, with less than a fully opaque covering, of any of the following: the human male or female genitals, pubic hair, pubic area, any portion of the anal cleft or cleavage of the buttocks, and the portion of the human female breast directly and laterally below a point immediately above the top of the areola except as necessary to breast-feed an infant under five years of age. The covering of the female breast shall include the entire lower portion of the breast, but shall not

- include any portion of the cleavage of the breast, exhibited by a dress, blouse, shirt, leotard, bathing suit, or other clothing, provide the areola is not exposed.
- (b) "Public Place" means any location frequented by the public, or where the public is present or likely to be present, or where a person may reasonably be expected to be observed by members of the public. Public places include, but are not limited to, streets, sidewalks, parks, business and commercial establishments (whether for profit or not for profit, whether open to the public at large, or whether entrance is limited by a cover charge or membership requirements).
 - (c) "Place Provided or Set Aside for Nudity" means
 - (1) Single sex public restrooms, unisex bathroom which are only to be occupied by members of one sex at a time, single sex public showers, single sex locker rooms, and single sex dressing room facilities, none of which allow visual observation of persons in a state of undress from outside the facility;
 - (2) Enclosed motel rooms and hotel rooms designed and intended for sleeping accommodations, medical offices, hospitals and similar places in which nudity or exposure is necessarily and customarily expected outside of the home and its sphere of privacy; and
 - (3) Areas of a private residence where people have a reasonable expectancy of privacy.
 - (d) The term "Place Provided or Set Aside for Nudity" shall not be deemed to include places where a person's conduct of being nude is used for his or her profit or the profit of third parties.
 - (e) "Theater, concert hall or auditorium devoted to theatrical performances" means a building, playhouse, room, hall or other place having fixed seats so arranged that a body of spectators can have an unobstructed view of a stage upon which constitutionally protected theatrical performances or similar form of artistic expression are presented.
3. It is unlawful for any person to knowingly or intentionally appear nude in a public place or in any other place that is readily visible to the public, except a place provided or set aside for nudity. It shall also be lawful for any person or entity maintaining, owning, or operating any public place to knowingly, or with reason to know, permit or allow any person to appear nude in such public place, except a place provided or set aside for nudity. This subsection shall not apply to children under of thirteen years of age.
 4. In the event that subsection (c) is determined by a court of competent jurisdiction to be invalid, preempted, or unconstitutional, persons under the age of eighteen years shall be prohibited from attending or being present during any live performances where any person appears nude during any part of the performance, unless the minor is accompanied by a parent or legal guardian.
 5. This section shall not apply to existing businesses that have previously been granted a conditional use permit which allows live nude entertainment in accordance with this Code's requirements for adult use businesses.
 6. This section shall not apply to constitutionally protected theatrical performances or similar forms of artistic expression performed in theaters, concert halls, or auditoriums devoted to theatrical performances.
 7. This section shall not apply to any act prohibited by state or federal law, or the prohibition of which is preempted by state or federal law.

- 8. A violation of this section shall be enforced as set forth in Section 1-404 of this Code.
- 9. Severability. If any subsection, sentence, clause, phrase, or term of this section is for any reason held by a court of competent jurisdiction to be invalid or unconstitutional, such decision shall not be affect the validity of the remaining portions of this section. The City Council of the City of Fresno hereby declares that it would have passed this section and each subsection, sentence, clause and phrase thereof, irrespective of the fact that one or more of the subsections, sentences, clauses or phrases may be held invalid or unconstitutional. (Added Ord. 2000-62, § 1, eff. 8-29-00; Am. Ord 2001-31, § 1, eff. 5-2-01).

I. LEWD CONDUCT ENFORCEMENT GUIDELINES:

- 1. This type of violation, like all other vice activities, shall be given attention commensurate with the problem.
- 2. The enforcement of same-gender related lewd conduct should be conducted within the same guidelines that male/female lewd conduct is enforced.

[REDACTED]

- 5. All investigations of suspected lewd conduct shall be concentrated in those locations where it is complained about, commercial or conspicuous. [REDACTED]
- 6. Officers shall enforce violations of lewd conduct equally in all public locations. Actions, which would constitute a violation on a public street, also constitute a violation in any location open to the public.
- 7. Officers shall not “operate” same gender complaint locations unless other methods of curtailing illegal activity have proved unsuccessful. [REDACTED]

[REDACTED]

J. FIRST OFFENDER PROSTITUTION PROGRAM

1. Program Description

The First Offender Prostitution Program (FOPP) focuses on first time offenders involved in prostitution. The program utilizes a multi-pronged approach which includes advocacy, education, policy discussions, and other direct services that focus on both supply (prostitutes) and demand (customers). It focuses on the prevention and early intervention for those involved in prostitution activity rather than solely on the arrest, incarceration, fine, and sentencing of the offender to community service.

The First Offender Prostitution Program allows individuals charged with 647 (b) of the Penal Code or 8-107 of the Fresno Municipal Code, who have had no prior prostitution related or felony arrests, to bypass the court system by participating in a one-day educational course for an administrative fee. The program was developed to address the high recurrence of prostitution cases, reduce the number of court cases and arraignments heard in municipal court, reduce the amount of bench warrants being issued on these cases, and to create an alternative to already existing pre-trial diversion programs.

Those individuals who are eligible and wish to participate must take and complete the class within 120 days from the date of arrest.

2. Who is Eligible to Participate in the Program

Any person who is arrested for the first time of violation of PC 647(b) or for FMC 8-107, with no prior related arrests, or has not attended a FOPP class in the past, and is not currently on probation or parole may be eligible. The District Attorney's Office will review each case individually and make the final determination on eligibility.

If a subject enrolled in the diversion fails to complete the program for any reason, the case will be routed to the District Attorney's Office for prosecution.

3. Arrests

Once a subject is arrested, the arresting officer shall conduct an RMS history and note any prior related arrests.

If the subject appears to be eligible for the program, the arresting officer shall issue the subject a citation and release. The officer shall provide the subject with literature outlining the program.

If the subject has a prior related arrest or appears not to be eligible for the program, the arresting officer shall follow normal procedures in misdemeanor cases.

If the subject's RMS history reflects that he may be eligible for this program, the report shall be forwarded to the Vice Unit for review.

4. Program Coordinator

The Coordinator will be housed at the Vice Unit. The Coordinator will have a direct number and will be accessible to the program participants.

The duties of this position will include taking the report packages to the District Attorney's Office for final approval to participate in the FOPP. The Coordinator will notify the participants by letter that they are eligible for the FOPP and schedule a time

to enroll in the program. Payments for the program will be handled by the Program Coordinator.

The Coordinator will set up a class date and location for the program and ensure instructors will be available for the class. On the class day, the Coordinator will ensure the attendance is correct and everyone attending has paid in full before the class starts. During that day, the Coordinator will ensure attendance throughout the class day.

The Coordinator will ensure the funds the program generates will be properly distributed based on the attendance of the class. Any disbursement, presenter payments, purchases of equipment for the FOPP will be routed to the Investigative Services Division Deputy Chief for approval prior to being sent to the Business Office.

5. Class Agenda

The First Offender agenda consists of six sessions as follows:

The first session is entitled "Prostitution Laws and Street Facts," and it involves the penal risks and practical consequences of continued criminal conduct. The lecture is given by an Assistant District Attorney and a member of the Fresno Police Department.

Session Two is an educational presentation about HIV and STD risk and prevention given by a member of the Central California Aids Foundation/Central Valley Aids Team.

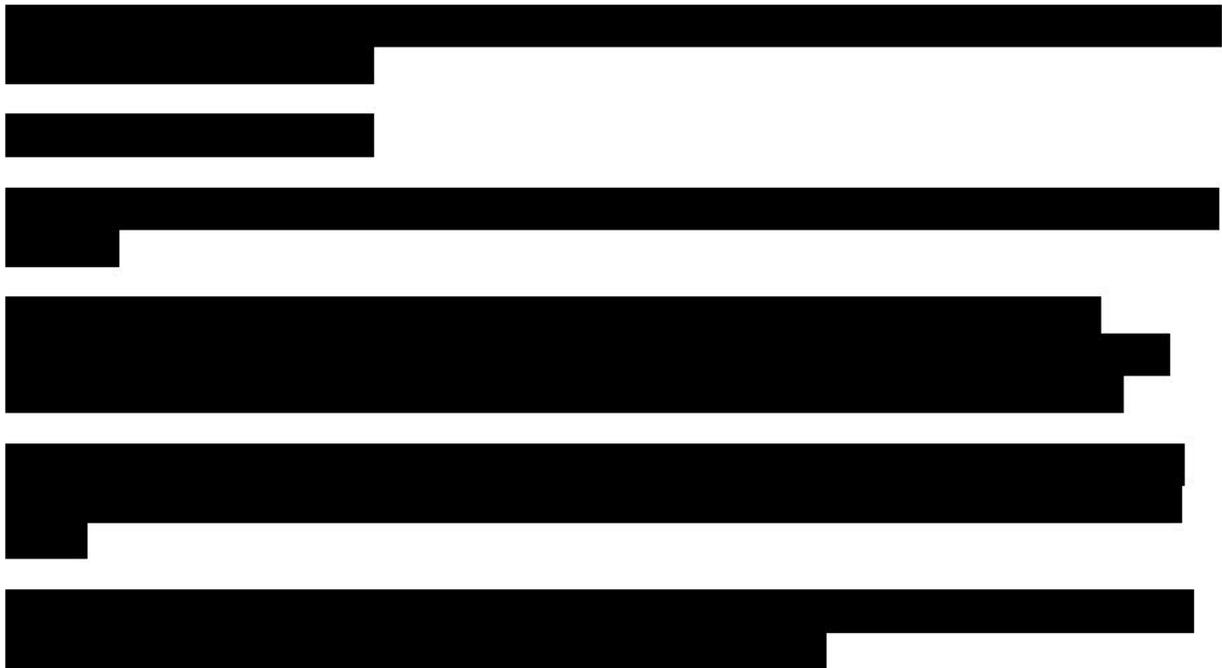
Session Three is a testimonial presentation about prostitution given by prostitute survivors of the sex industry. These women will discuss childhood risk factors, violence, drugs, rehabilitation and, reintegration.

Session Four is entitled "Pimp Dynamics." This session is used to educate customers about the tactics that pimps use to draw young girls into prostitution and bring attention to the worldwide exploitation of women and girls.

Session Five is given by neighborhood activists from areas with a high volume of prostitution. The session concentrates on the effects of prostitution on the quality of life in the neighborhood as well as its economic effects on the city.

Session Six addresses sex addiction and its potential management. The Alliant International University will give this lecture and presentation.

At the end of the sixth session, the participants will be asked to give an evaluation of the program. They will also be informed that if they re-violate these sections within one year, they will not be eligible for the program and both cases (original and new) will be forwarded for prosecution. If no violation occurs within one year, they will be given information on how to remove the arrest from their record.



IV. CRIMINAL INTELLIGENCE UNIT

A. CRIMINAL INTELLIGENCE FILE OBJECTIVE

To provide the Fresno Police Department with an information base that meets the needs of the Department in carrying out its efforts to protect the public and suppress criminal operations.

B. CRIMINAL INTELLIGENCE FILE DEFINED

A criminal intelligence file consists of stored information on the activities and associations of:

1. Individuals who:
 - (a) Are suspected of being or having been involved in the actual or attempted planning, organizing, financing, or commission of criminal acts; or
 - (b) Are suspected of being, or of having been, involved in criminal activities with known or suspected crime figures.
2. Organizations, businesses, and groups that:
 - (a) Are suspected of being, or of having been, involved in the actual or attempted planning, organizing, financing, or commission of criminal acts; or
 - (b) Are suspected of being, or of having been, illegally operated, controlled, financed, or infiltrated by known or suspected crime figures.

[REDACTED]

E. INFORMATION EVALUATION

Information to be retained in the criminal intelligence file should be evaluated and designated for source reliability and content validity prior to filing.

The bulk of the data an intelligence unit receives consists of unverified allegations or information. Evaluating the source and content of the information indicates to future users the worth and usefulness of the information. Circulating information, which may not have been evaluated, where the source reliability is poor or the content validity is doubtful and detrimental to the Fresno Police Department's operations and contrary to the individual's right to privacy. To ensure uniformity within the intelligence community, stored information will be evaluated according to the criteria set forth below.

[REDACTED]

█ [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

█ [REDACTED]

█ [REDACTED]

| | | | | |
|------------|------------|------------|------------|------------|
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |
| [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] | [REDACTED] |

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BIBLIOGRAPHY

PUBLIC RECORD

California Government Code Section 6252(d)

Public record includes any writing containing information relating to the conduct of the public's business prepared, owned, used, or retained by any state or local agency regardless of physical form or characteristics.

California Government Code Section 6252(f) identifies "members of the public" to mean any person, except a member, agent, officer, or employee of a federal, state, or local agency acting within the scope of his or her membership in agency, office, or employment.

DISSEMINATION RESTRICTIONS

Release of criminal offender record information is governed by California Code of Regulations, Title II, Section 703(b):

Criminal offender record information may be released, on a need-to-know basis, only to persons or agencies authorized by court order, statute, or decisional law receive criminal offender information.

FILE REVIEW AND PURGE

Review of personal information retained by the Fresno Police Department will be in compliance with the California Department of Justice as governed by California Civil Code Section 1798.23.

DESTRUCTION OF CONFIDENTIAL INFORMATION

The Fresno Police Department will follow Department of Justice policy for the destruction of confidential records (SAM Sections 1667, 1694). The destruction of confidential records shall be witnessed by a member of the Fresno Police Department's, Criminal Intelligence Unit.

PART 23, SECTION 28 OF THE CODE OF FEDERAL REGULATIONS

The purpose of this regulation is to assure all criminal intelligence systems operating through support under the Omnibus Crime Control and Safe Street Act of 1968, 42 are utilized in conformance with the privacy and constitutional rights of individuals.